

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MAY 3, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF APRIL 19, 2005 MEETING

2. COUNTY ATTORNEY

- A.**
- B.**
- C.**

3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. APPROVE TOURISM PROCLAMATION FOR MONTH OF MAY

5. PUBLIC WORKS – no items

6. DISCUSS & AUTHORIZE CHAIR TO SIGN 125 CAFETERIA PLAN RENEWAL

7. DISCUSS AND TAKE ACTION ON AGREEMENT FOR PERFORMANCE OF DUTIES OF DESIGNATED EDUCATIONAL ACTIVITIES (ERIKSEN)

8. DISCUSS & TAKE ACTION ON BLOCK GRANT FOR 60TH ROAD (ERIKSEN)

9. DISCUSS & TAKE ACTION ON APPOINTMENTS TO HALL COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS (LANCASTER)

10. APPROVE HIDTA CONTRACT AWARD & AUTHORIZE CHAIR TO SIGN AGREEMENT (LANCASTER)

11. SET PUBLIC HEARING TO DISCUSS ADDITIONAL 2% LODGING TAX (LANCASTER)

12. HANDI BUS AGREEMENTS – A. DISCUSS & APPROVE GRANT APPLICATION FOR PUBLIC TRANSPORTATION OPERATING ASSISTANCE

B. DISCUSS & APPROVE AGREEMENT BETWEEN HALL COUNTY, SENIOR CITIZENS INDUSTRIES AND COMSTOCK CORPORATION FOR ADDITIONAL TRANSPORTATION SERVICES

C. DISCUSS & APPROVE SUBGRANTEE AGREEMENT BETWEEN COUNTY OF HALL & SENIOR CITIZENS INDUSTRIES FOR FUNDING

13. A. ACCEPT AND PLACE ON FILE KENO AUDIT FOR QUARTER ENDING DECEMBER 31, 2004

B. ACCEPT AND PLACE ON FILE HALL COUNTY AUDIT YEAR ENDING JUNE 30, 2004

14 ACCEPT AND PLACE ON FILE APPLICATION FOR COUNTY INDUSTRIAL TRACT

15 REGIONAL PLANNING – A. SET PUBLIC HEARING FOR APPROVAL OF PLANNED UNIT DEVELOPMENT FINAL DEVELOPMENT PLAN FOR BELLAMY FIRST SUBDIVISION CONSISTING OF 5 LOTS (May 17, 2005 at 9:30 a.m.)

B. COMMUNICATIONS

BOARD OF CORRECTIONS

10:00 A.M.

JAIL TOUR

SEE SEPARATE AGENDA

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

17. AUDIT COMMITTEE – AUTHORIZE REQUEST TO WAIVE INTEREST ON PAYMENT FOR ROAD IMPROVEMENT DISTRICT NO. 2001-1 AMICK ACRES SUBDIVISION

18. DISCUSS REQUEST FOR ENDORSEMENT TO ESTABLISH NEBRASKA USED OIL COLLECTION PROGRAM IN HALL COUNTY (LANCASTER)

19 ACCEPT & PLACE ON FILE RIDER FOR PUBLIC DEPOSITORY BOND FOR HALL COUNTY TREASURER

20. ACCEPT RESIGNATION FROM BUILDING & GROUNDS/PARKS DIRECTOR

21. EXECUTIVE SESSION REAL ESTATE NEGOTIATIONS

22. EXECUTIVE SESSION UNION NEGOTIATIONS

- 23. OFFICE REPORTS – NONE ON FILE**
- 24. MISCELLANEOUS RECEIPTS**
- 25. COMMUNICATIONS**
- 26 COUNTY BOARD MEMBERS REPORTS**
- 27. COMMITTEE REPORTS**

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM